

United States District Court

Eastern District of New York

DEPARTMENT OF AMAZONAS, et al.,

Plaintiffs,

v.

PHILIP MORRIS COMPANIES, INC.,
et al.,

Defendants.

SUBPOENA IN A CIVIL CASE

CASE NUMBER: 00 Civ 2881 (NGG)

TO: First Federal Savings and Loan Association GARAUFIS/POHORELSKY
of Rochchester

Jackson Heights Office, Jackson Heights, NY 11368

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached.

PLACE Speiser, Krause, Nolan & Granito Two Grand Central Tower, 140 East 45th Street New York, New York 10017 Tel: 212-661-0011	DATE AND TIME 10:15 a.m. December 18, 2000
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☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Kevin A. Malone, Esquire, Attorney for Plaintiffs Krupnick, Campbell, Malone, Roselli, Buser, Slama, Hancock, Liberman & McKee 700 Southeast Third Avenue, #100, Fort Lauderdale, Florida 33316-1186 954-763-8181 telephone	November , 2000
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(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Next Page)

To: First Federal Savings and Loan Association of Rochester
Jackson Heights Office
Jackson Heights, NY 11368

Re: All accounts in the name of **Martha L. Estrada**, including but not limited to account number **866046774** and any successor accounts to that account from the period January 1, 1990, through the present.

Produce the following:

1. The account application.
2. Any signature cards associated with the account.
3. The mailing address for correspondence with the account holder if different from the account address.
4. All deposit tickets for credits into the account.
5. All wire transfer advice notices for deposits into the account.
6. Copies of checks issued from the account.
7. All authorization notices for wire transfers out of the account.
8. All power of attorney letters over the account.
9. Copies of all monthly bank statements.
10. Copies of all insufficient funds notices sent to account holders.
11. Copies of any photocopies of any drivers' licenses and/or passports of any account holders.
12. Any condition file notices regarding account activity.
13. All correspondence file memoranda involving account relations.
14. Any internal due diligence reports.
15. Any suspicious activities reports filed with regard to the account activity.
16. Any cash transaction reports filed with regard to the account activity.

123

April 7 90

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

One hundred only

Interamerican Federal
Savings and Loan Association of Miami
3100 CORAL WAY
MIAMI, FLORIDA 33146

FOR *JAVAN*

⑆267087769⑆12⑆0010358478⑆0423

MARTHA L. ESTRADA 12

April 6 90

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--NUEVE MIL TRESCIENTOS OCHENTA XXXXXXXXXXXXXXX

First Federal

FOR *MALA*

⑆222371876⑆86 604 677 4⑆0423

MARTHA ESTRADA

April 6 90 129

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--CINCO MIL CUATROCIENTOS SESENTA XXXXXXXXXXXXXXX

CHEMICAL BANK
126-37 Roosevelt Avenue
Flushing, N.Y. 11354

MEMO *MALA*

⑆024000128⑆101-325436⑆0129

MARTHA L. ESTRADA 12

April 6 90

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--SIETE MIL SETECIENTOS DIEZ XXXXXXXXXXXXXXX

First Federal

FOR *MALA*

⑆222371876⑆86 604 677 4⑆0423

MARTHA ESTRADA

April 6 90 127

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--NUEVE MIL SETECIENTOS SESENTA XXXXXXXXXXXXXXX

CHEMICAL BANK
126-37 Roosevelt Avenue
Flushing, N.Y. 11354

MEMO *MALA*

⑆024000128⑆101-325436⑆0127

MARTHA L. ESTRADA 12

April 6 90

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--OCHO MIL TRESCIENTOS CUARENTA XXXXXXXXXXXXXXX

First Federal

FOR *MALA*

⑆222371876⑆86 604 677 4⑆0423

CARLOS CALLE 152

April 6 90 1-12 210

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--CINCO MIL CUATROCIENTOS DIEZ XXXXXXXXXXXXXXX

CHEMICAL BANK
126-37 Roosevelt Avenue
Flushing, N.Y. 11354

FOR *MALA*

⑆024000128⑆152-189342⑆0122

GILBERTO LOPEZ 120

32-32 86TH STREET
JACKSON HEIGHTS, N.Y. 11372

April 9 90

PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE**

--CINCO MIL OCHOCIENTOS CINCUENTA Y TRES XX

First Federal

FOR *COLO*

⑆222371876⑆86 604 652 7⑆0420